

PRESENT:	Commissioner Kathy Carter	
	Commissioner Sellus Wilder	
	*Commissioner William I. May, Jr.	
	Commissioner Rodney Williams	
	Mayor Gippy Graham	(5)
ABSENT:	None	(0)

Following Roll Call, Mayor Graham called for citizen comments. Ann Gibbs offered comments regarding several agenda items, including Transit bus donations, Homelessness plan Resolution, Recycling grant, special meeting call, and Personnel Director salary Ordinance. Debbie Bramlett spoke regarding donation of Transit busses.

Discussion Items
Vanessa Brewer, Franklin County Health Department, presented results of the recently conducted Indoor Air Quality Study. Results indicate an 81% reduction in indoor pollution since passage of the Smoking Ban Ordinance in August of 2006 through August 2007. She expressed thanks to the Board for passing the Ordinance. Elizabeth Wood, who petitioned the Board to adopt an Ordinance banning indoor smoking in 2006, also expressed thanks for adoption of the Ordinance.

City Arborist Andrew Cammack presented information regarding Reforest Frankfort and Arbor Day activities on Saturday, April 4, 2009. Events will run from 9:00 a.m. to 2:00 p.m. at the Boat Launch on Old Lawrenceburg Road. Discussion followed.

Public Works Director Jeff Hackbart presented information regarding the Public Works Department’s efforts during Earth Week to promote recycling. He promoted the use of the City’s Transit system, and discussed the types of recycling containers available for purchase by citizens. Samples of recycling bins were available for review.

Sewer Director Bill Scalf and Wet Weather Coordinator Jesse Bessinger explained the Rain Barrel program currently in development. A pilot program, pooling resources of Pepsi Cola and Frankfort Independent School System, will make rain barrels available for a nominal fee to citizens. Priority will be given to those in the combined sewer areas.

Mr. Hackbart explained the requests from Kentucky State University and Franklin County Council on Aging that surplus city busses be donated to each agency. Discussion followed. City Solicitor Rob Moore explained that city’s are prohibited from donating city items unless the entity will be providing a service that the city would normally provide. Following discussion, requests for donations to be denied and busses to be disposed of through the city surplus auction.

City Manager Reports/Staff Comments
At the request of Grants Manager Rebecca Hall and without objection, a consent agenda item to be added regarding a Holmes Street Demolition Bid. At the request of Jeff Hackbart and without objection, an Order regarding a 5309 Transit Grant to be added to the regular meeting agenda. Fire Chief Wallace Possich reported on \$6,000 in delinquent EMS bills recently collected. At the request of City Solicitor Rob Moore and without objection, two sewer easements to be added to the regular agenda. Parks and Recreation Co-Director Jim Parrish commended Andrew Cammack on his recent Reforest Frankfort efforts.

Old Business
City Manager Tony Massey requested that the March 12 regularly work session be cancelled and rescheduled for Thursday, March 26, 2009, at 5:00 p.m at the Wastewater Treatment Plant. The work session would be held to consider the sewer issues, including the proposed FY 2009-2010 budget, and hear from the Solid Waste Advisory Commission. There was no objection to this proposal.

New Business
Commissioner Carter reported that Mayor Graham performed the ceremonial tip-off for the recently held Georgetown College – Cumberland College basketball game.

It was moved by Commissioner May, seconded by Commissioner Carter, that the meeting go into closed session per KRS 61.810 (1)(b), property. The question was put upon the motion, and the motion was adopted by voice vote. The meeting went into closed session at 6:37 p.m.

(*Commissioner May left at 7:35 p.m.)

It was moved by Commissioner Williams, seconded by Commissioner Carter, that the meeting return to open session. The question was put upon the motion, and the motion was adopted by voice vote. The meeting returned to open session at 7:39 p.m.

It was moved by Commissioner Wilder, seconded by Commissioner Carter, that the meeting adjourn. The question was put upon the motion and the motion was adopted by voice vote. The meeting adjourned at 7:40 p.m.

Mayor

ATTEST

City Clerk